



BROWN COUNTY LIBRARY  
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*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, downtown Green Bay, WI**

**Thursday, January 19, 2017**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Annual Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Financial Secretary
5. Library Business
  - a. Financial Manager's Report, Bills and Donations
6. Facilities
  - a. Facilities Manager's Report
  - b. Update on East Branch Facility Feasibility Study
  - c. Discuss Interest in Partnership With GBAPS District
  - d. Discussion and Possible Action Regarding an Ashwaubenon Mixed-Use Development Opportunity for Ashwaubenon Branch Expansion/Relocation
  - e. Grant Access to Stantec and Approve Installation of Monitoring Well on Grounds of Central Library
7. Discussion and Possible Action Regarding Central Library Co-Location Advantages and Disadvantages

8. Nicolet Federated Library System
  - a. Approve 2016 Collection Development Grant Evaluation Report
  - b. Approve 2017 Collection Development Grant Application
9. President's Report
10. Library Director's Report
11. Old Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

  
Michael Aubinger  
Library Board President